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Stem Cell Agency Governing Board Governance Subcommittee Meeting 6/13/11

Jun 13, 2011

Main Location:

CIRM
210 King Street
San Francisco, CA 94107

Additional Locations:

Sherry Lansing Foundation 2121 Avenue of the Stars Los Angeles, CA 90067
Onyx Pharmaceuticals 249 East Grand Avenue South San Francisco, CA
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292
Stanford University School of Medicine 291 Campus Drive, 3rd Floor Stanford, CA 94305
11 Buck Meadow Portola Valley, CA 94028

MEETING NOTICE AND AGENDA

REGULAR MEETING
GOVERNANCE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Open Session

1. Call to Order.

2. Roll Call.

3. Consideration of ICOC Code of Conduct.

*Memo from James C. Harrison RE: Code of Conduct
*Code of Conduct

4. Consideration of amended Internal Governance Policy.

*Memo from James C. Harrison RE: Proposed Amendments to Internal Governance Policy
*Proposed changes to Internal Governance Policy
* Memo from two staff members to Governance Subcommittee of Board
* Memo from Vice-Chair Senator Art Torres in response to memo from two staff members

5. Proposed Additional Agenda Item - Consideration of approval for contracts above \$250,000, but below \$500,000

Closed Session

6. Discussion of Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(f) (3) (D)).

Open Session

7. Public Comment.

8. Adjournment.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizen's Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@circ.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

Supplemental Materials:

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